

Why modify the Bylaws?

- Technical Advisory Committee change
 - DLCD request to change status from “voting” to “non-voting”
- Process
 - The Bylaws may be amended at any regular meeting of the TAC, provided that written notice of, and the proposed amendment, is mailed to each member of the committee not less than five (5) days prior to such meeting
 - Amendments to the Bylaws affecting Committee composition must be reviewed and endorsed by the Policy Board

Next Steps

- TAC provide direction to staff on proposed change
- Schedule adoption of revised bylaws at March 1, 2017 meeting